



agenda

# COASTAL SAN PEDRO NEIGHBORHOOD COUNCIL

locally listening & leading . . .



**AGENDA** | Tuesday, 18 February 2014 » 6:30 p.m.

**Please note change in day and location for this month only.**

**SAN PEDRO ELKS LODGE » 1748 CUMBRE DR., SAN PEDRO, CA 90732**

*The public is invited to speak on issues of general interest during the public comment periods at the beginning and end of the meeting. Comments on specific agenda items will be heard only when those items are considered. To ensure that all are heard, a time limit on public speakers may be set. Those wishing to make comment, but not wanting to speak publicly, may submit written communications to the committee.*

**01. CALL TO ORDER** | and roll call.

**02. MINUTES** | Reading and approval of minutes.

**03. PUBLIC COMMENT** | Non-agenda items.

**04. REPORTS** | Government Agency Representatives

» LAPD (7m) | CD15 (5m) | Port of LA (5m) | US Congress (3m) | LA County (3m) | CA Sen (3m)  
CA Assembly (3m) | US Senate (3m) | Others

**05. QUESTION TIME** | Regarding Written Officer and Committee Chair reports (5m)

» Budget & Finance | Communications | Education | Public Safety | Port | Rec & Parks | Cultural |  
Rules & Bylaws | ad hoc Landslide

**06. TREASURER'S REPORT:**

- » Board approval of all purchasing card transactions and monthly bank statements.
- » **MOTION:** CSPNC allocates \$200 for a bulk mail permit.
- » **MOTION:** CSPNC allocates a sum not to exceed \$1200 for a projector and printer.
- » **MOTION:** CSPNC allocates \$250 for the Wilmington Climate Action Fair.

**07. MOTION** | John Vidovich. This motion is to amend CSPNC Bylaws Article V Section 504 "Terms and Term Limits" for the Coastal San Pedro Neighborhood Council, to read as follows:

*The regular terms of office for Governing Board members shall be for a period of a two (2) year staggered term commencing July 1 and ending June 30 or until a successor is selected or appointed commencing after being seated. To begin the staggered terms, the 9 candidates selected with the most votes shall receive two (2) year terms. The remaining 8 candidates selected shall receive a one (1) year term. Thereafter, beginning in year 2015, the seats selected to one (1) year terms shall have a two (2) year term. There are no term limits.*

**08. SELECTION UPDATE** | Report by Chair Dean Pentcheff on the Selection Committee and public discussion regarding the selection process, location, and time. The CSPNC board will determine the date for the selection of governing board members.

**09. MOTION** | Dan Malstrom: CSPNC urges the relocation of the Verizon cell phone tower currently placed at the west end of Paseo Del Mar, near Weymouth and adjacent to the landslide area.

**09. MOTION | REQUEST FOR SENATOR ROD WRIGHT TO RESIGN (Bob Gelfand)**

*Whereas this neighborhood council district is served by State Senate District 35 currently represented by Senator Rod Wright, and*

*Whereas Senator Wright was recently convicted of 8 felonies,*

*The Coastal San Pedro Neighborhood Council calls on Senator Wright to resign immediately.*

**09. MOTION | NEIGHBORHOOD WATCH MATERIALS (John Vidovich via Budget and Finance)**

*Whereas the Coastal San Pedro Neighborhood Council Public Safety Summit was a resounding success and there is overwhelming support for formation of Neighborhood Watch groups,*

*Therefore, CSPNC allocates a sum not to exceed \$1000 to purchase Neighborhood Watch start up materials including handbooks and Warning Signs from the "National Neighborhood Watch Institute."*

**09. MOTION | POSTING REQUIREMENTS (Bob Gelfand):**

Whereas CSPNC has gone on record calling for the Board of Neighborhood Commissioners to rescind the policy requiring 5 postings for every meeting, and

Whereas the BONC has voted to rescind that policy but has stayed action on this policy change pending further discussions involving ways to punish neighborhood councils that are guilty of posting infractions, even though state law adequately addresses this issue already,

CSPNC calls on the BONC to activate the new policy without further restrictions or rules additions.

**10. COASTAL CURRENTS NEWSLETTER UPDATE | Announcement and discussion (Bob Gelfand):**

The print version of Coastal Currents needs articles and pictures. An informal meeting will be held to discuss the newsletter.

**16. APPOINTMENTS | *To committees and other committee actions***

**17. PUBLIC COMMENT | *On non-agenda items***

**18. ANNOUNCEMENTS**

**19. ADJOURNMENT**

**January 21, 2014 Board and Stakeholder Meeting (DRAFT) Minutes  
Cabrillo Marina Community Building, 6:30pm.**

1. **Call to Order and Roll Call:** Meeting called to order at 6:32pm. See list below for board member attendance (quorum of 14 board members). Approximately 35 stakeholders present.

<b>Board Members</b>	<b>Roll Call/Attendance</b>
Dave Behar	Present
Gary Bettis	Present
Cari Lynn Burich	Present
James Dimon	Present
Louis Dominguez	Present
Bob Gelfand	Present
Lydia Gutierrez	Absent
Chuck Hawley	Absent
Dan Malstrom	Present
Matt Matich	Present
Chris Nagle	Present
Ana Rosa Ortiz	Present
Frank Pereyda	Absent
Ted Shirley	Present
June Burlingame Smith	Present
John Vidovich	Present
Peter Warren	Present

2. **Reading and approval of minutes:** The minutes of the November 18, 2013 Board Meeting were approved as presented in the agenda packet with 10 yes votes, 0 no votes and 2 abstentions.
3. **Public Comment on Non-agenda items:**
  - a. Dean Pentcheff – Asked for volunteers for the Rules and Bylaws Committee of the Coastal San Pedro Neighborhood Council.
  - b. Robert Brandin – Announced the Public Safety Summit on Saturday sponsored by the Coastal SPNC and talked about the importance of addressing student safety. (James Dimon commented that this issue will be addressed at Saturday's Summit).
  - c. Angela Romero – Introduced her local website [www.thatssopedro.com](http://www.thatssopedro.com) which covers local events and focuses on all the positive things in San Pedro.
  - d. June Smith – Congratulated Caroline Brady for her new position as Executive Director of Friends of the Cabrillo Marine Aquarium. June also announced that the Point Fermin Residents Association will be meeting Saturday at 9am at the Community Center at Point Fermin Park.
4. **Recognition** - Doug Epperhart was recognized with a Proclamation for his contribution to the Coastal San Pedro Neighborhood Council and also for his continued involvement in the neighborhood council system.

5. **Reports from Government Agency Representative:**

- a. **Los Angeles Police Department:** Highlights from Senior Lead Officer Eve Wight's report included:
  - i. Of the 21 police departments in the city of Los Angeles, Harbor Division was #1 in crime reduction.
  - ii. In most categories crime was down except for burglary from motor vehicles and robberies. SLO Wight reminded all in attendance to "Lock it or Lose it!"
  - iii. Recent Facebook postings by neighborhood watch groups are misleading giving the appearance that there is more crime than there really is in the Coastal area.
  - iv. Paseo del Mar has a new neighborhood watch group.
  - v. Crime mapping link on LAPD website is sometime inaccurate in its reporting of Western Avenue. Any Harbor Division reports related to Western in the San Pedro area will have the number 1405 attached to the report; "05" designating Harbor Division.
  - vi. SLO Wight announced the Safety Summit scheduled for Saturday, January 25th.
- b. **CD 15 Office:** Ryan Ferguson, Field Deputy for San Pedro provided a written report and highlighted the following items:
  - i. **2013 Highlights.** A list of accomplishments and successful events in the CD15 area was shared.
  - ii. **San Pedro Updates:** A list of current and completed projects within San Pedro was also shared.
  - iii. Concerns from Stakeholders and Board Members included:
    1. The poor condition of Alma Street which is becoming hazardous.
    2. A follow up was requested on the issue of tree trimming on Paseo del Mar.
- c. **Port of Los Angeles Report:** Augie Bezmalinovich provided a very brief report and also announced the upcoming Board of Harbor Commissioners meetings. The 2014 Harbor Commission Meeting schedule is available on-line.

6. **Question Time Regarding Written Officer and Committee Chair Reports:**

- a. Ted Shirley gave an overview of the Budget and Finance Meeting.

7. **Board approval of all purchasing card transactions and monthly bank statements.** Treasurer Ted Shirley provided an overview of expenditures through the purchase card. **Motion by John Vidovich to approve the expenses for November 2013. The motion was seconded by James Dimon and passed with 13 yes votes, 0 no votes and 1 abstention. (Roll Call vote: Behar-abstain; Bettis-yes; Burich-yes; Dimon-yes; Dominguez-yes; Gelfand-yes; Malstrom-yes; Matich-yes; Nagle-yes; Ortiz-yes; Shirley-yes; Smith-yes; Vidovich-yes; Warren-yes.)**

8. **Presentation: The Korean Friendship Bell.** Ernest Lee talked about the Korean Friendship Bell Preservation Committee. It has taken 7 years to complete the preservation project. Lee provided background information which included the following facts: The Bell was given to the People of the US in 1976. It cost \$500,000 to cast. The bell was first rung on July 4, 1976 in Busan and then was dedicated on October 31, 1976 in Los Angeles. Mr. Lee provided a short Power Point Presentation and concluded with information on how the community can help the Preservation Committee. Contact email is: [Info.kfbpc@gmail.com](mailto:Info.kfbpc@gmail.com) The organization is also on Facebook.

9. **Presentation: The Port of Los Angeles Construction Projects.** Augie Bezmalinovich reported on two major construction projects: The John S. Gibson Blvd/I-110 Fwy access ramp and the SR-47/I110 Connector Widening. The engineers working on the project were introduced and a Power Point Presentation provided details on where the construction will take place and how it will affect the residents of San Pedro. Construction has started and should be completed by June 2016. Sound

walls will be construction starting in March 2014. John S Gibson Ramps improvements will begin in the summer or fall of 2015.

10. **Consent Calendar:**

**Items 11, 13 and 14 were presented on the Consent Calendar for approval by the board.**

Item #11: Motion to pay for recordings of Governing Board meetings and other services: The Coastal San Pedro Neighborhood Council establishes a fee of \$185 per Governing Board meeting to be paid to Andrew Menzes for services including recording Governing Board meetings as well as necessary work involving setting up and taking down the recording system and the facility.

Item #13: Motion to appoint an editor of the print publications of CSPNC: The Coastal San Pedro Neighborhood Council appoints Robert Gelfand to manage the publication of the print newsletter version of Coastal Currents.

Item #14: Motion to create a CSPNC Transportation Committee: The Coastal San Pedro Neighborhood Council hereby creates a committee on transportation.

Motions on Consent Calendar seconded by James Dimon and passed with 13 yes votes, 0 no votes and 1 abstention. (Roll Call vote: Behar-abstain; Bettis-yes; Burich-yes; Dimon-yes; Dominguez-yes; Gelfand-yes; Malstrom-yes; Matich-yes; Nagle-yes; Ortiz-yes; Shirley-yes; Smith-yes; Vidovich-yes; Warren-yes.)

11. **Agenda Item #10 (removed from Consent Calendar for further discussion). Motion to appropriate \$2,000 to the Cabrillo Marine Aquarium.** This motion came from the Budget and Finance Committee. Bob Gelfand provided information on the motion which reads as follows: The Coastal San Pedro Neighborhood Council will sponsor the Friends of the Cabrillo Marine Aquarium in the sum of \$2,000 of which \$1500 is for Community Sponsor Membership and \$500 is for an ad in the Grunion Gala program.

Motion passed with 12 yes votes, 0 no votes and 2 abstentions. (Roll Call vote: Behar-abstain; Bettis-yes; Burich-yes; Dimon-yes; Dominguez-yes; Gelfand-yes; Malstrom-yes; Matich-yes; Nagle-yes; Ortiz-yes; Shirley-yes; Smith-yes; Vidovich-yes; Warren-abstain.)

12. **Agenda Item #12 (removed from Consent Calendar for further discussion): Motion to agree to a proposal to redesign and maintain the CSPNC website:** The Coastal San Pedro Neighborhood Council accepts the proposal from The Mailroom to enhance and implement changes to our website per attached proposal at a base fee of \$600 and not to exceed \$1000 for the services to be performed. Further, CSPNC accepts the proposal by The Mailroom to maintain the website on a monthly basis per their attached proposal at a base fee of \$50 per month and not to exceed \$100 per month.

Motion passed with 13 yes votes, 0 no votes and 1 abstentions. (Roll Call vote: Behar-abstain; Bettis-yes; Burich-yes; Dimon-yes; Dominguez-yes; Gelfand-yes; Malstrom-yes; Matich-yes; Nagle-yes; Ortiz-yes; Shirley-yes; Smith-yes; Vidovich-yes; Warren-yes.)

13. **Agenda Item #15. Motion regarding the creation of a regional multi-neighborhood council committee on Port impacts according to the proposal referred by HANC:**

*Whereas Community members seek to provide reasonable feedback to the Port of Los Angeles "POLA" and the Board of Harbor Commissioners, on Draft Environmental Impact Reviews (dEIRs), Environmental Impact Reviews (EIR's), and Waterfront Projects in the Harbor Area and Los Angeles Waterfront, Whereas, proposed Waterfront Development, street and infrastructure projects in and around the POLA have health, traffic and economic impact on the communities in, of and around the POLA;*

*Therefore, the Coastal San Pedro Neighborhood Council supports the formation of a working committee under the initial title of the Los Angeles Community Port Advisory Council (LACPAC) and will designate two members and an alternate, who need not to be current Neighborhood Council Board members, to serve for one year terms, on behalf of the neighborhood.*

Motion to approve by Bob Gelfand, seconded by Louis Dominguez. Ted Shirley moved to amend the motion adding the following sentence at the end: "LACPAC actions must be approved by CSPNC to be binding on CSPNC." There was no second to the motion to amend. Louis Dominguez moved to

refer the motion to the Port and Environment (P & E) Committee for further review, seconded by Bob Gelfand. During discussion Gary Bettis commented that he felt it was important that all the neighborhood councils in the Harbor area have one common motion. The Motion to refer to the P & E Committee passed with 8 yes votes, 4 no votes and 1 abstention.

14. **Agenda Item #16. Motion to appoint members of the CSPNC Governing Board Selection Committee and to appoint a chair and co-chair of that committee.** Dean Pentcheff was nominated as Chair of the Coastal San Pedro Neighborhood Council Governing Board Selection Committee by Dan Malstrom. Dean accepted the nomination which was seconded by Bob Gelfand and approved unanimously by the Board. Stakeholder Kristina Smith agreed to be on the Committee.
15. **Agenda Item #17. Discussion item regarding the creation of a citywide fund to do citywide outreach on behalf of the Los Angeles neighborhood councils.** Bob Gelfand spoke on the issue reminding the Board that the Coastal SPNC has been in existence since 2002 and since then the City has not done any outreach to help get the word out that the neighborhood councils exist. Bob is bringing forth the concept of a citywide outreach program to inform the people who live in Los Angeles that neighborhood councils exist and what they do. The concept includes the city, through its Department of Neighborhood Empowerment, establishing an account where individual neighborhood councils can contribute funds that will be used for outreach efforts such as radio ads, bus bench ads, or other methods. The concept envisions the project starting sometime in the next fiscal year. No action was taken by the Board at this time.
16. **Agenda Item #18. Appointment to Committees:**  
James Dimon, Dan Malstrom, Gary Bettis and John Vidovich were appointed to the Rules and Bylaws Committee.  
Clay Marshall (stakeholder), Louis Dominguez, Dan Malstrom, Mike Browne (stakeholder), and Gary Bettis were appointed to the Transportation Committee which will be chaired by John Vidovich.
17. **Public Comment:**
  - a. **Dan Malstrom:** Spoke about the ongoing cell tower issues around the city. A letter will be drafted and presented at next meeting for Board approval.
18. **Announcements:** Dave Behar announced the upcoming Safety Summit scheduled for Saturday, January 25, 2014 from 1pm-5pm.
19. **Adjournment:** The meeting was adjourned at 9:10pm.

Respectfully submitted,  
Kristina Smith for CSPNC





# The Mailroom

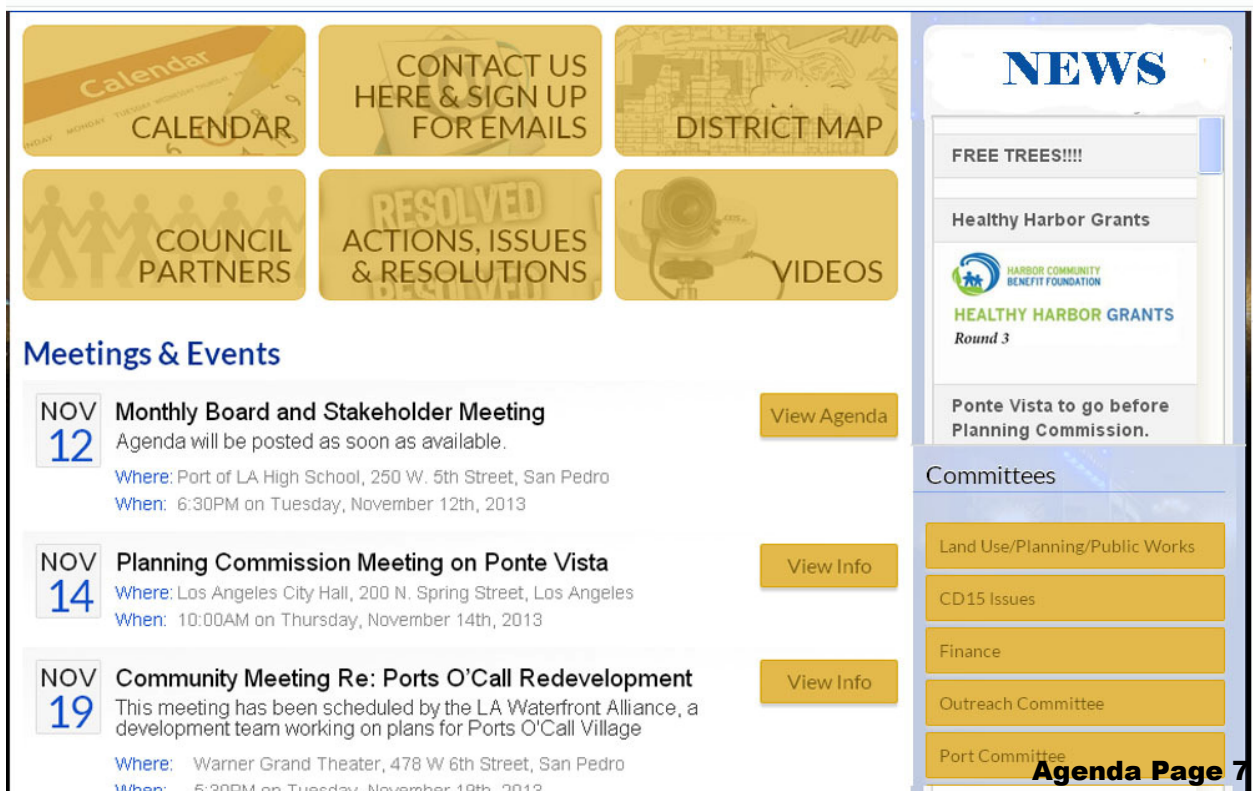
1840 S Gaffey Street, San Pedro, CA 90731

## Virtual Office Services

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### PROPOSAL FOR ENHANCING COASTAL SAN PEDRO NEIGHBORHOOD COUNCIL WEBSITE:

Within the past 24 months we have launched word press websites for Northwest San Pedro Neighborhood Council and Central San Pedro Neighborhood Council. We had extensive meetings with a website committee to find a suitable way to manage the information. Neighborhood Councils are unique in that the website has to organize a huge amount of information from meeting dates, the past minutes, current news related to NC's, etc. We have found that even after creating the websites, we are constantly adjusting them as needs become apparent. For Coastal I suggest a similar website. I have created a mock up to give you the general idea. In my opinion (and the opinion of my webmaster son, it is not a good idea to have "flash" on the website because it takes longer to download and is frustrating to stakeholders who do not have the ability to view flash. The mock up below is just an idea and is totally adjustable. Colors and headlines, links etc will be based on the recent "Request for Proposal" that Coastal sent out. Without spending an enormous amount of money to create a Coastal website from scratch, I propose that you enhance the current website with changes such as are shown in the mock up below:



My suggestion would be to maintain the current header with the ocean theme.

With my extensive experience working with neighborhood councils and speaking with stakeholders, the primary reason for visiting an NC website is to find out information on upcoming meetings. NC's are really meeting driven so I think it is important to have them prominently displayed on the home page. If you were to click on the calendar button (top gold colored box), it takes all the meetings and events that have been posted and displays them in a monthly calendar so you can go back to a previous month to view what is no longer shown on the home page. The home page stays current. The day after a meeting has taken place, the listing automatically disappears from the home page but does stay on the calendar link which display a whole month at a time.

The NC is also driven by committee work. This is the reason we decided to put the committee links on other NC websites and I suggest it for Coastal as well. Obviously, the sample above was cut and pasted from Central SPNC's website so the names would change. But I wanted to give you an idea of how it would look.

I suggest that each Committee has a link to a page where Issues that the committee is working on are presented, reports are posted, committee members are listed, etc.

The buttons shown in the mock up are just suggestions and we can change them to link to whatever information you want. The way we set up Northwest and Central, it is very easy to makes changes with the way the website is customized and still utilizing the Word Press platform.

I suggest that the websites is created in phases. This way it can be launched very quickly and then enhanced with new features as they are worked on.

I agree that there should not be any comments allowable on the website and that stakeholders are referred to the facebook page to leave commentaries.

I also have a suggestion that you might want to consider utilizing Constant Contact for your email blasts. We would import the current email list. The reason for utilizing Constant Contact is that once an email blast is sent out, the information is automatically uploaded to social media with the click of one box!!! (Constant Contact will cost you about \$30/mo for up to 2500 emails). It is easy to use and can also be utilized to send out e-newsletters to stakeholders to update them on issues, events, meetings etc. and it appears in their in-box.

I am sorry that I cannot attend the Communications Meeting to answer questions (I am attending Northwest SPNC's meeting to take minutes) but I will be available to answer any questions at the board meeting since I will be there taking minutes.

Basic enhancement of the site.....	\$600.00
Monthly fee for continued uploading of documents, all posting of notices, updating of committee pages, and other enhancements as necessary.....	\$50/mo.





## **PORT & ENVIRONMENT COMMITTEE Report for Committee Meeting on Feb. 1, 2014**

FROM: Peter M. Warren, chair P&E

DATE: Feb. 2, 2014

RE: P&E Meeting, report to CSPNC

Members Present: Dave Behar, June Smith, Richard Havenick, Augie Bezmalinovich, Louis Dominguez.

The committee met Feb.1 in Point Fermin Park at 930 a.m. and adjourned at 11 a.m. The agenda was set largely to discuss the motion on NCPAC – The Neighborhood Council Port Action Committee – referred to us by the CSPNC at its January meeting. The Ports of Call development was also on the agenda and was briefly discussed.

Present were about 20 people, including the committee members. Among attendees were several from Central SPNC included Linda Alexander, president; Carrie Scoville, port committee member; Frank Anderson, port committee chair.

The following motion was passed unanimously by CSPNC committee members (Augie Bezmalinovich did not vote):

*Whereas Community members seek to provide reasonable feedback to the Port of Los Angeles "POLA" and the Board of Harbor Commissioners, on Draft Environmental Impact Reviews (dEIRs), Environmental Impact Reviews (EIRs), and Waterfront Projects in the Harbor Area and Los Angeles Waterfront, And on port programs and policies.*

*Whereas, proposed Waterfront Development, street and infrastructure projects in and around the POLA have health, traffic and economic impact on the communities in, of and around the POLA,*

*Therefore, the Coastal San Pedro Neighborhood Council supports the formation of a working committee, called the Neighborhood Council Port Affairs Committee (NCPAC). Membership on this committee shall be by appointment of the various Harbor Area Neighborhood Councils.*

At the beginning of the meeting I made note of the new CSPNC Committee standing rule, which was adopted in July:

"State of California and City of Los Angeles conflict of interest and ethics rules shall apply to members of standing committees with regard to voting and other duties they perform as committee members." The motion to amend was passed by the board with a vote of 14 yes, 0 no, 1 abstention. The motion as amended was then passed with a vote of 14 yes, 0 no, 1 abstention.

I noted in opening remarks that it might apply to Bezmalinovich, adding that I would report out the result of votes with and without his vote, so the full CSPNC could decide any disputes. I stated

that I would not seek to apply it to the discussion, as I felt that would be unnecessarily confrontational.

During the meeting, Bezmalinovich did not vote or engage in the public discussion but remained present and talked to others in attendance.

At the meeting's conclusion, Bezmalinovich suggested that CSPNC seek DONE legal advice about the standing rule and how it applies to committee members. I agreed to raise the issue.

#### REPORT made by the chair at the Feb. 1 P&E Meeting:

In my opening remarks at the February meeting, I reported on my meeting on Jan. 29, 2014 with Harbor Commissioner Paty Castellanos. I have expanded on those remarks in the written report below.

I began my efforts to meet with Castsellanos in late October shortly after I learned of her appointment. The meeting was delayed because of scheduling conflicts, delays in communication, other obligations and schedules, as well as changes in emails, the holidays, etc. In early January, she suggested the date based on her availability.

It was an accident that it coincided with efforts by the NC presidents to create a new mechanism for the NCs to work with Port.

At the outset, I asked June Smith to the meeting with Castellanos, as Smith's knowledge and history of the Port is more extensive than mine. Jayme Wilson and Carrie Scoville were added in late January.

#### Report on Meeting by Chair with BHC Paty Castellanos.

I reached out to Castellanos as a resident who had previous associations with her. For my part, the meeting was informational and an effort to re-establish contact with Catellanos.

-We both were members of the group that negotiated the Trapak MOU with the city in 2008-9. I was a representative for the San Pedro and Peninsula Homeowners Association, one of a dozen groups and individuals (the so-called appellants) who negotiated with the city to reduce off-port impacts from the project. Paty had represented LAANE. The Trapak MOU is an agreement sought by the city that ended a legal challenge to the Trapak EIR by the appellants and also created an ongoing mechanism to avoid future legal challenges to Port of LA projects. Significantly, the MOU created the Harbor Community Benefit Foundation, which has spent millions of dollars on community-based mitigation projects, including putting air filters and air conditioning in elementary schools near the Port.

-I feel Paty and I, among others who had negotiated the MOU, shared a unique experience in helping craft a working, cooperative relationship between the Port and local, regional and national interest groups.

-In my dealings with Castellanos I did not represent myself as speaking for CSPNC. I spoke for myself. My relationship with her and all the other Trapak appellants was completely separate from any NC role.

-My key point to her was that the Board of Harbor Commissioners is inaccessible to working people and the community. I noted that the BHC no longer meets during the evening or at 530pm. That means the BHC pretty much hears from industry and lobbyists, perhaps labor, as well, but no working residents are able

to attend. The death of PCAC, with no follow-on organization, makes this situation worse.

- There was a long discussion of transportation and public transit needs, as well as how those impact the Ports Of Call (POC) development, which to be successful must be accompanied by a solution to traffic and transit issues confronting the Port.

- We discussed the continuing need for community input on POC, which the Port has said is the responsibility of the proposed developer and not Port staff.

- We also talked about road damage from trucks and the need for repairs to Harbor and Gibson boulevards, among other streets used by Port traffic.

- There was some discussion of the history of PCAC as well as how it worked and how it came to be abolished. I listened to that discussion.

- Castellanos was welcoming and largely non-committal in her remarks. That was expected. The role of every Harbor Commissioners includes be available to stakeholders and to meet with them. They report on those meetings regularly to the board. She agreed that there is a shared concern about the time and place of the BHC meetings, including that it no longer meets in Wilmington because of access issues at the former meeting space.

- She said the PORT Executive Director post has not yet been filled and that a search firm has been hired. There was a brief discussion of whether the interim director is interested in applying for the job.

- We discussed Port electrification and the need for more electrification at the PORT. Castellanos and I both drive an EV.

- We discussed the regular (mostly monthly) NC presidents meetings with Port Deputy Director Cynthia Ruiz, which are held at the Port HQ. I have been to those Ruiz meetings under two CSPNC presidents (they are held at the Port and are not Brown Act noticed).

I emphasized that the community needed and deserved access to the decision makers, who would include the director, as well as the BHC, and noted that Ruiz, while a senior official, is not a decider on macro issues.

- I expressed my concern that the Ruiz meetings are by invite, and the Port recently has refused requests to add regular attendees to the email-notice list. The previous practice was to notice all regular attendees, now the notice goes only to the presidents. And, as the meeting is not a Brown Act meeting, it is easy to miss a meeting because the lack of notice puts the burden on NC presidents to communicate with those who wish to attend.

- Discussion did not focus on the NCs or the efforts by the NC presidents to create a replacement mechanism for the PCAC. Because the Central and Coastal NC presidents' efforts had intensified in January, I touched on what had happened at Central and Coastal meetings in January as informational. I accurately reported that both NCs had referred the idea to their respective Port Committees.

At the time of the Castellanos meeting the plan lacked specifics. The NC presidents largely did the concept, details and planning in discussion amongst themselves, perhaps with Port input. As far as I know, no other NC members participated in those discussions.

## **CSPNC Budget and Finance Committee Report – Feb. 10, 2014 Meeting**

The CSPNC Budget and Finance Committee met on Feb. 10, 2014 at the Marine Exchange conference room.

Present: Ted Shirley, Robert Gelfand, Dean Pencheff

### **Agenda:**

1. Meeting called to order
2. Public Comment - none.
3. Discussion of sponsorship requests
  - a. Climate Action Fair – Committee discussed funding Climate Action Fair to be held in March. Diane Middleton presented the details of the Climate Action Fair to the committee. This is an walk/fair to promote awareness of climate change and encourage environmental action. They expect it to be attended by many students in the area, in total they think 1,000 – 2,000 people will be there. Total event cost is expected to be \$1,000 to \$2,000 and they are getting \$1,000 from the Harbor Community Benefits Foundation, and are also asking NW San Pedro NC for \$250. They offered to put the CSPNC logo on flyers and event materials.
  - b. The B&F Committee voted 3-0 to send a motion to the Agenda Committee recommending sponsoring this event for \$250.
4. Discussion of Budget/Board spending
  - a. Committee members voted 3-0 to send a motion to the Agenda Committee regarding \$200 for the CSPNC bulk mail permit.
  - b. Spending for projector/printer – Kristina Smith informed the committee that the CSPNC printer is broken and no longer functions adequately. In addition, the CSPNC has no projector and has had to borrow one for meetings. So the committee voted 3-0 to allocate not more than \$1,200 for purchase of a printer and projector.
  - c. Spending for Neighborhood Watch signs and other materials. John Vidovich requested \$1,000 for purchase of Neighborhood Watch signs and materials following the successful Safety Summit. Committee voted 3-0 to send this request to the Agenda Committee.
  - d. Committee discussed compensating Kristina Smith an extra \$25 per meeting for production of agenda for board meetings, but did not vote on any motion.
5. Public Comment - none
6. Meeting adjourned



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P. O. Box 6343  
Fargo, ND 58125-6343

CITY OF LA - DONE

ACCOUNT NUMBER XXXX-XXXX-XXXX-5772

STATEMENT DATE 12-23-13

TOTAL ACTIVITY \$ 1,048.44



000016879 1 AT 0.384 106481398692588 P

THEODORE M SHIRLEY  
COASTAL SAN PEDRO NC

"MEMO STATEMENT ONLY"  
DO NOT REMIT PAYMENT

NEW ACCOUNT ACTIVITY						
POST DATE	TRAN DATE	TRANSACTION DESCRIPTION	REFERENCE NUMBER	MCC	AMOUNT	
12-02	11-30	FEDEXOFFICE 00010231 RANCHO PALOS CA PUR ID: 5772 TAX: 1.18	24164073335069300263134	7338	85.72	
12-02	11-30	FEDEXOFFICE 00010231 RANCHO PALOS CA PUR ID: 5772 TAX: 0.09	24164073335069300263142	7338	6.52	
12-02	11-29	SOUTH BAY POSTAL SERVICE REDONDO BEACH CA PUR ID: TAX: 0.00	24247603333300293853483	4215	5.60	
12-02	11-29	CVS PHARMACY #9544 REDONDO BEACH CA PUR ID: TAX: 0.46	24445003334100320796099	5912	5.60	
12-12	12-10	THE MAILROOM 310-514-1797 CA PUR ID: qe90d67a TAX: 0.00	24506013345980056961914	7399	195.00	
12-13	12-12	SQ *NEIGHBORHOOD WATCHOUT LOS ANGELES CA PUR ID: 0000216172783241053326 TAX: 0.00	24692163346000172077374	8999	750.00	

Default Accounting Code:		
CUSTOMER SERVICE CALL  800-344-5696	ACCOUNT NUMBER  XXXX-XXXX-XXXX-5772	
	ACCOUNT SUMMARY	
	PREVIOUS BALANCE \$0.00	
SEND BILLING INQUIRIES TO:  C/O U.S. BANCORP SERVICE CENTER, INC U.S. BANK NATIONAL ASSOCIATION P.O. BOX 6335 FARGO, ND 58125-6335	STATEMENT DATE  12-23-13	DISPUTED AMOUNT  \$ .00
	PURCHASES & OTHER CHARGES \$1,048.44	
	CASH ADVANCES \$0.00	
	CASH ADVANCE FEE \$0.00	
	CREDITS \$0.00	
	TOTAL ACTIVITY \$1,048.44	
	AMOUNT DUE  \$ 0.00  DO NOT REMIT	



**Coastal San Pedro Neighborhood Council  
Budget for Fiscal Year 2013-2014**

Approved June 17, 2013

2013-2014 Budget		Spending To Date 02-17-14	Net (Amount Remaining)	Commitments - 2013- 2014	Net (with Commitments & Estimated Costs) - 2013 - 2014
<b>Funds</b>					
Yearly Allocation					
Rollover					
Total					
37,000					
-					
37,000					
<b>Budget</b>					
Codes	Category				
100 Operations		%	Total	Total	Net Total
AUD	Audio and Video Services		-		-
FAC	Facilities Related and Space Rental		1,150	1,129	21
POS	Postage		50	11	39
OFF	Office Equipment and Supplies		-		-
MIS	General Operations/Miscellaneous		3,200	799	2,401
EDU	Board Retreat/Training		280	279	1
TAC	Staffing and Temporary Help		-		-
TRL	Translation and Transcription		-		-
	Sub Total	12.0%	4,680	2,219	2,461
200 Outreach					-
ADV	Advertising		12,300	7,907	4,393
ELE	Election Outreach and related costs		2,000		2,000
EVE	Outreach Events		7,000	5,774	1,226
POS	Postage/mailings		2,320		2,320
EVE	Food and Refreshments for Events and Meetings		1,800	728	1,072
NEW	Newsletters		4,500	350	4,150
WEB	Website Maintenance		2,400	144	2,256
	Sub Total	77.2%	28,550	14,904	13,646
300 Community Improvement					-
CIP	Community Improvement Projects		-	-	-
	Sub Total	0.0%	-	-	-
400 Neighborhood Purpose Grants					-
GRT	Neighborhood Purpose Grants		-		-
	Sub Total	10.8%	4,000	-	4,000
					-
Grand Total			37,000	17,123	19,877
					15,690
					4,187

Proposed Change in Budget

-50

200

80

-700

2500

1970

-4000

0

## COSTAL SAN PEDRO NEIGHBORHOOD COUNCIL Sponsorship Request

1. Date of Request: February 13, 2014
2. Name of Organization and Year founded:

Climate Action Fair, founded in 2014

3. Contact Information:

Sherry Lear, [learlaw@earthlink.net](mailto:learlaw@earthlink.net) (310) 303-7950 (Office)  
Diane Middleton [DLMLawFirm@msn.com](mailto:DLMLawFirm@msn.com) (310) 547-9010, Cell (310) 560-2271

Facebook Event for main Rally (has other links):  
<https://www.facebook.com/SoCal350?ref=hl#!/events/346178145521585/>

Facebook Event for Climate Action Fair: (please note that most promoting is being done by local flyering, school outreach): <https://www.facebook.com/events/1391559771106634/>

4. Description of service you provide for residents of San Pedro:

We are a group of local San Pedro and Wilmington Residents who are organizing a Climate Action Fair in conjunction with the Great March For Climate Action, which will be kicking off at the Wilmington Waterfront Park on March 1, 2014. This is the largest coast-to-coast climate march in American history. There will be a press briefing and rally at 8:30 a.m. and 1000 plus people are expected to attend. The first leg of the march goes to USC/Exposition Park, which is 17.5 miles. The Climate Action Fair is a sister event which will take place at the Wilmington Athletic Complex (Jaycee Field) from 11:00 a.m. to 1:30 p.m. This is 2.5 miles from the march starting point. The idea is to give participants who are unable to march the full day's route a chance to participate in the march on a "shorter" leg. Wilmington Blvd. will be closed from "C" Street to Lomita Blvd., and Jaycee Field is a perfect stopping point. This will be a family friendly event with booths, games, crafts, speakers and entertainment. We are providing this event free to the community.

We have a number of great groups who will be participating including, Sierra Club, Climate Parents, Long Beach Alliance for Children with Asthma, Communities for a Better Environment, Food and Water Watch, Environment California and Citizen's Climate Lobby. Janice Hahn has agreed to stop by and Joe Buscaino's office is helping with providing tables and chairs for the event. (If they cannot do this, then we need to rent tables and chairs.) There will be live entertainment, speakers and lots of information for about climate related topics and, in particular, information for families facing asthma issues in their homes, as this is serious problem in the Harbor.

5. How will your organization acknowledge (and measure results) CSPNC sponsorship at your event/project?

We are expecting 100 to 500 including students from San Pedro and Harbor area high schools. We also invite Coastal San Pedro Neighborhood Council to have a table at the Climate Action Fair. Coastal SP NC will be publicly acknowledged and thanked for its sponsorship as will be all supporters.

6. Amount of money your organization is requesting:

\$250.00

7. Purpose for which the money will be used:

For supplies for the Climate Action Fair including solar powered sound system and providing food (at low to no cost) for participants.

8. Please provide your budget for this event and a brief statement of your organization's annual budget:

Our event budget is \$1500 to \$2000 and will include the following costs:

- \$200.00 solar system
- \$200.00 waste removal (we have a zero waste service working with us)
- \$600.00 food and water for participants
- \$200.00 craft and game supplies, other supplies
- \$200.00 banners, decorations, flyers
- \$100.00 misc expenses

Since this is a one-time event and we are not a formal organization, we have no annual budget.

9. Other Organizations or Neighborhood councils that you have for help in meeting your goal:

- Harbor Community Benefit Foundation – has provided \$1000.00
- Occupy San Pedro – has provided \$250.00
- Northwest San Pedro Neighborhood Council – have requested \$250.00
- Environmental Priorities Network – has donated \$50.00
- Private Donation -- \$25.00

Our Fiscal sponsor: please make checks payable to Harry Bridges Institute/Climate action Fair and mail to 350 E. 5<sup>th</sup> street, San Pedro, CA 90731



**JOIN US!**  
**WILMINGTON**  
**ATHLETIC COMPLEX**

**March 1, 2014**  
**11:00 a.m. to 1:30 p.m.**  
**(JC Field – Across from**  
**Wilmington Boys & Girls Club)**  
**1650 S. Figueroa Street,**  
**Wilmington, CA**

**FOOD! FUN! ENTERTAINMENT!**

**Come Join Hundreds of Families and**  
**Students to Learn Why**  
**“Climate Change is Personal!”**

**Booths, Crafts, Games, Music and**  
**Speakers. All for Free!**

On March 1, 2014, the Port of Los Angeles will host the Kickoff for the Great March for Climate Action, the largest Coast-to-Coast Climate March in American history. Hundreds will gather at the Wilmington Waterfront Park (Avenue C and Neptune Blvd.) for a Press Briefing and Rally (8:30 a.m.) The March will begin at 10:15 a.m. Marchers will travel up Wilmington Blvd. toward USC/Exposition Park (17.5 miles) The Climate Action Fair will take place 2.5 miles from the route start and is open to those marchers who chose not to travel the full route and to the general public.

**IT'S FUN TO BE GREEN!**



# The Great March for Climate Action

Join the largest coast-to-coast climate march in American history!

## KICKOFF & RALLY

## SATURDAY, MARCH 1



### Climate Change is Personal

8:30 AM - Press Briefing

9:00 AM - Rally

10:00 AM - March

6/6:30 - Closing Ceremony

#### START

Wilmington Waterfront Park, Great Lawn (L.A. Harbor)

#### ROUTE

Wilmington to Exposition Park Area (TBD)

**March A Little or A Lot!**

Climate Action Fair at 2.5 miles

**Please Bring A Reusable Water Bottle**

DETAILS: <http://j.mp/GreatMarchWU>

RSVP: <http://j.mp/GreatMarchRSVP>

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